

Finance Committee Minutes

Village Hall

November 4th, 2015

Members present: Pat Hawkey and Committee Chair Russell Cazier. Members absent Todd Klahn. Also present Village Clerk Carol Strause.

Meeting was called to order at 5:35 PM.

- A motion was made by R. Cazier to present the Finance Committee Minutes for October to the Village Board for approval. P. Hawkey seconded and the motion was carried.
- An update was given by Chair Cazier on the e-mail archiving system and it was discussed that the system would be recommended to by Cazier to the board to be added back to the proposed budget.
- A discussion was made on the current 2015 budget and the proposed 2016 budget. During the discussion the 2016 levy was discussed as well as Fire/EMS 2016 budget, Oregon Senior Center's meeting and 2016 budget, the Oregon Youth Center's 2016 budget, and the letter from the Fire/EMS board letter from the District Chair O'Brien. Pat Hawkey will be bringing up budgetary and concerns at the next district meeting and will obtain clear and concise information on the budget.
- A motion was made by Hawkey to recommend to the board the ending of Saturday Tax Collection. The motion was seconded by Cazier and the motion carried.
- A motion was made by Hawkey that delinquent Utility and special assessment/charges be moved to the tax roll. Seconded by Cazier and approved.
- A Clerk Straus informed the committee on Wisconsin Act 62 – Amended Chapter 125 relating to temporary "Class B" licenses.
- The monthly financial balance sheets, the 2015 Budget review, summary of attorney and engineering fees, payroll overtime, and invoice worksheets were reviewed. The monthly bills will be presented to the Board at the October 12th, 2015 board meeting.

A motion was then made by P. Hawkey to adjourn and was seconded by Chair R. Cazier. Motion to adjourn was carried.